

BOARD OF SELECTMEN

Minutes of the Meeting of 27 June 2005 at 4:00 PM. The meeting took place in the Nantucket High School Cafeteria, 10 Surfside Road, Nantucket, MA 02554. Members of the Board present were Douglas Bennett, Whiting Willauer, Michael Glowacki and Brian Chadwick. Bruce Watts was absent. Chairman Glowacki called the meeting to order at 4:00 PM.

Public Hearing to Consider Public Assembly Permit Application of Nantucket Preservation Trust for "Kitchen Tour" Event Scheduled for July 21, 2005 on Orange Street. Chairman Glowacki opened the hearing and asked if any individual was present who wished to speak in favor of, or in opposition to the event. Georgia Rasman, representing the Preservation Trust, spoke in favor and explained the specifics of the event. As no individual spoke in opposition, Chairman Glowacki closed the hearing and Mr. Chadwick moved to approve the application: seconded by Mr. Willauer. So voted.

Public Hearing to Consider Public Assembly Permit Application of Nantucket Community Sailing for Family BBQ Scheduled for Friday, July 22, 2005 at Jetties. Chairman Glowacki opened the hearing and asked if any individual was present who wished to speak in favor of, or in opposition to the application. Robert Schwanzenback spoke on behalf of Nantucket Community Sailing and explained the proposed event. It was noted that the applicant had requested a waiver from the noise bylaw but Mr. Schwanzenback stated this is a "family" event" and there is no entertainment. Chairman Glowacki closed the hearing and after some discussion, Mr. Chadwick moved to approve the public assembly permit application as submitted; seconded by Mr. Willauer. So voted.

Public Hearing to Consider Change of Location for Liquor Licensee/Annye's Whole Foods from 95 Washington Street Extension to 14 Amelia Drive. Chairman Glowacki opened the hearing and asked if any individual wished to speak in favor of, or in opposition to the application. Nancy Camara, owner of Annye's Whole Foods, spoke in favor. Joanne Skokan, an abutter living on Tom's Way, asked that merchants on Amelia Drive discourage their patrons from parking on the street. Ms. Camara noted she has ample off street parking at her new location. Chairman Glowacki closed the hearing and Mr. Chadwick moved to approve the change in location; seconded by Mr. Willauer. So voted.

Annual Committee/Commission/Board Appointments. Chairman Glowacki announced the Committees/Commissions/Boards that have vacancies and a discussion followed with regard to how the voting would proceed. Mr. Bennett stated he preferred to use "paper ballots." It was determined by the Chairman that votes would be cast by "blackboard" method.

Abatement Advisory Committee. Chairman Glowacki noted there are three vacancies and three applicants: Judy Moran, Joe McLaughlin and H. Flint Ranney. Mr. Bennett moved to appoint all three applicants to one year terms, said terms to expire on June 30, 2006; seconded by Mr. Chadwick. So voted.

Advisory Committee of Non-Voting Taxpayers. Chairman Glowacki noted there are six vacancies and three applicants: David Brown, Bill Sherman and Richard Wolfe. Mr. Bennett moved to appoint all three applicants to three year terms, said terms to expire on June 30, 2008; seconded by Mr. Willauer. So voted.

Airport Commission. Chairman Glowacki noted there are two vacancies and seven applicants: Carl England, Charles Gibson, Tim Howard, Dual Macintyre, Robert Schwarzenbach, Joe Swain and Robert Thompson. On the first round of voting, Mr. England was appointed, receiving votes from Mr. Willauer, Mr. Chadwick and Chairman Glowacki. Mr. Bennett cast his vote for Mr. Gibson. On the second round of voting, Mr. Macintyre was re-appointed, receiving votes from Mr. Bennett, Mr. Willauer and Mr. Chadwick. Chairman Glowacki cast his vote for Mr. Gibson. Both Mr. England and Mr. Macintyre were appointed to three year terms, said terms to expire on June 30, 2008.

Beach Management Advisory Committee. Chairman Glowacki noted there are five vacancies and seven applicants: Robert Barsanti, Maureen Beck, Tom Dickson, Colin Leddy, Frank Powers, Edie Ray and Roy Weedon. Mr. Weedon, Ms. Ray and Mr. Dickson were re-appointed, and Ms. Beck and Mr. Barsanti were newly appointed, all to serve one year terms, said terms to expire on June 30, 2006.

Cable Television Advisory Committee. Chairman Glowacki excused himself from the table and took a seat in the audience thus abstaining from this appointment. Vice-chairman Doug Bennett took over as Chairman. Acting chairman Bennett noted there are two vacancies and three applicants: Jennifer Erichsen, Robert Thompson and Robert Schwarzenbach. On the first round of voting, Mr. Schwarzenbach was appointed, receiving votes from Mr. Willauer and Mr. Bennett. On the second round of voting, Ms. Erichsen was re-appointed, receiving votes from Mr. Chadwick and Mr. Willauer. Mr. Thompson received one vote from Mr. Bennett. Both Ms. Erichsen and Mr. Schwarzenbach were appointed to serve three year terms, said terms to expire on June 30, 2008.

Chairman Glowacki returned to the table and took over as Chairman.

Capital Program Committee. Chairman Glowacki noted there are two vacancies and two applicants: Alan Brown and Robert Schwarzenbach. Mr. Bennett moved to appoint both applicants to serve three year terms, said terms to expire on June 30, 2008; seconded by Mr. Willauer. So voted.

Conservation Commission. Chairman Glowacki noted there are two vacancies and four applicants: John McLaughlin, Bruce Perry, Robert Rudin and Ernest Steinauer. On the first round of voting, Mr. Steinauer was appointed, receiving votes from Mr. Willauer, Mr. Chadwick and Chairman Glowacki. On the second round of voting, Mr. Rudin was appointed, receiving votes from Mr. Willauer, Mr. Chadwick and Chairman Glowacki. Mr. Bennett cast his vote for Mr. McLaughlin. Both Mr. Rudin and Mr. Steinauer were appointed to serve three year terms, said terms to expire on June 30, 2008.

Commission on Disability. Chairman Glowacki noted there are three vacancies and two applicants: Cecil Richrod and Mickey Rowland. Mr. Chadwick moved to re-appoint both applicants to three year terms, said terms to expire on June 30, 2008; seconded by Mr. Willauer. So voted.

Council on Aging. Chairman Glowacki noted there are four vacancies and six applicants: Judy Beamish, Louise Benoit, Kenneth Giles, Tom McGlinn, Sandra Palchanis and Patricia Thornton. On the first round of voting, Ms. Benoit was unanimously appointed to serve a three year term, said term to expire on June 30, 2008. On the second round of voting, Ms. Beamish was unanimously re-appointed to serve a three year term, said term to expire on June 30, 2008. On the third round of voting, Mr. McGlinn was unanimously re-appointed to serve a three year term, said term to expire on June 30, 2005, and on the fourth round of voting, Ms. Thornton was unanimously re-appointed to serve a two year term, said term to expire on June 30, 2007.

Council for Human Services. Chairman Glowacki noted there are three vacancies and three applicants: Mary Kendall, Michelle Meckler and Patricia Roggeveen. Mr. Bennett moved to re-appoint Ms. Kendall and appoint Ms. Meckler and Ms. Roggeveen, all to serve three year terms, said terms to expire on June 30, 2008; seconded by Mr. Willauer. So voted.

Cultural Council. Chairman Glowacki noted there are three vacancies and two applicants: Jason Flanagan and Allan Haigh. Mr. Bennett moved to appoint both applicants for three year terms, said terms to expire on June 30, 2008; seconded by Mr. Willauer. So voted.

Finance Committee. Chairman Glowacki noted there are four vacancies and seven applicants: Rick Atherton, Kerim Koseatac, Bruce Miller, Lindsay Perry, Donald Shea, Timothy Soverino and Ryan Wagner. On the first round of voting, Mr. Atherton was re-appointed, receiving votes from Mr. Willauer, Mr. Chadwick and Chairman Glowacki. Mr. Bennett cast his vote for Mr. Koseatac. On the second round of voting, Mr. Miller was re-appointed, receiving votes from Mr. Willauer, Mr. Chadwick and Chairman Glowacki. Mr. Bennett cast his vote for Mr. Koseatac. On the third round of voting, Mr. Perry was re-appointed, receiving votes from Mr. Willauer, Mr. Chadwick and Chairman Glowacki. Mr. Bennett cast his vote for Mr. Koseatac. On the fourth round of voting, Mr. Soverino was appointed, receiving votes from Mr. Chadwick, Mr. Willauer and Chairman Glowacki. Mr. Bennett cast his vote for Mr. Koseatac. Mr. Atherton, Mr. Miller and Mr. Perry were appointed to three year terms, said terms to expire on June 30, 2008 and Mr. Soverino was appointed to a two year term, said term to expire on June 30, 2007.

Nantucket Historical Commission. Chairman Glowacki noted there are five vacancies and eight applicants: Barbara Cohen, Diane Coombs, Susan Handy, Paul Kelley, Aaron Marcavitch, Alix St. Clair, Mark Voigt and Linda Williams. On the first two rounds of voting, Diane Coombs and Paul Kelley were unanimously appointed to one year terms, said terms to expire on June 30, 2006. On the second round of voting, Aaron Marcavitch and Mark Voigt were unanimously appointed to serve two year terms, said terms to expire on June 30, 2007, and on the third round of voting, Susan Handy was unanimously appointed to serve a three year term, said term to expire on June 30, 2008.

Park & Recreation Commission. Chairman Glowacki noted there are two vacancies and four applicants: Alan Brown, Jack Gardner, Sarah Meriam and Maria Zodda. On the first round of voting, Maria Zodda was appointed to serve a three year term, said term to expire on June 30, 2008. Ms. Zodda received votes from Mr. Bennett and Mr. Willauer. Mr. Chadwick cast his vote for Mr. Gardner and Chairman Glowacki cast his vote for Ms. Meriam. On the second round of voting, Jack Gardner was re-appointed to serve a three year term, said term to expire on June 30, 2008, receiving votes from Mr. Willauer, Mr. Chadwick and Chairman Glowacki. Mr. Bennett cast his vote for Mr. Brown.

Planning Board Alternate. Chairman Glowacki noted there are two vacancies and four applicants: Charity Benz, Diane Coombs, Michael Kopko and John Wagley. On the first round of voting, Mr. Wagley was appointed to serve a one year term, said term to expire on June 30, 2006, receiving votes from Mr. Bennett, Mr. Willauer and Chairman Glowacki. Mr. Chadwick cast his vote for Ms. Benz. On the second round of voting, Ms. Benz was appointed to a three year term, said term to expire on June 30, 2008, receiving votes from Mr. Willauer, Mr. Chadwick and Chairman Glowacki. Mr. Bennett cast his vote for Mr. Kopko.

Scholarship Committee. Chairman Glowacki noted there are five vacancies and seven applicants: Robert Barsanti, Ginna Bretschneider, Sandra Palchanis, Anne Sweidel, Jeanette Topham, Mark Voigt and Linda Williams. On the first round of voting, Ms. Topham was appointed to serve a one year term, said term to expire on June 30, 2006. Ms. Topham received votes from Mr. Willauer and Chairman Glowacki. Mr. Chadwick cast his vote for Mr. Barsanti and Mr. Bennett cast his vote for Ms. Bretschneider. On the second round of voting, Mr. Barsanti was appointed to serve a two year term, said term to expire on June 30, 2007. Mr. Barsanti received votes from Mr. Bennett, Mr. Chadwick and Chairman Glowacki. Mr. Willauer cast his vote for Mr. Voigt. On the third round of voting, Ms. Sweidel was unanimously re-appointed to serve a three year appointment, said term to expire on June 30, 2008. On the fourth round of voting, Ms. Bretschneider was unanimously appointed to serve a three year appointment, said term to expire on June 30, 2008.

Steamship Authority "Port Council." Chairman Glowacki noted there is one vacancy and two candidates: Nat Lowell and R. C. "Ted" Taylor. Mr. Chadwick moved to re-appoint Mr. Lowell to serve a three year term, said term to expire on June 30, 2008; seconded by Mr. Willauer. So voted.

Town Government Study Committee. Chairman Glowacki noted there are seven applicants for three "at-large" positions and the applicants are: Curtis Barnes, Charity Benz, Jack Gardner, Joseph Greene, Allen Reinhard, Nancy Sevrems and Linda Williams. On the first round of voting, Mr. Gardner was appointed to serve a one year term, said term to expire on June 30, 2006. Mr. Gardner received votes from Mr. Chadwick and Chairman Glowacki. Mr. Bennett cast his vote for Mr. Barnes and Mr. Willauer voted for Ms. Benz. On the second round of voting, Mr. Reinhard was appointed to serve a two year term, said term to expire on June 30, 2007. Mr. Reinhard received votes from Mr. Willauer, Mr. Chadwick and Chairman Glowacki. Mr. Bennett cast his vote for Mr. Barnes. On the third round of voting a tie vote occurred with each Board member voting for one candidate. On the fourth round of voting, Mr. Chadwick moved to appoint Ms. Sevrems to serve a three year term, said term to expire on June 30, 2008; seconded by Mr. Willauer. So voted. Mr. Bennett was opposed. Mr. Chadwick moved to appoint Pamela Lohmann, as the Nantucket Civic League representative to the committee, as recommended; Jane Miller, as the School Committee representative, as recommended, and Jeannette Topham, as the Nantucket Town Association representative, as recommended; seconded by Mr. Willauer. So voted. It was noted that Mr. Willauer has already been appointed as the Board of Selectman representative to the Committee.

Traffic Safety Advisory Committee. Mr. Bennett moved to appoint Tom Giffin, the only applicant for the one vacancy to serve a three year term, said term to expire on June 30, 2008; seconded by Mr. Willauer. So voted.

Tree Advisory Committee. Mr. Bennett moved to appoint Paul Droz, the only candidate for the one vacancy, to serve a three year term, said term to expire on June 30, 2008; seconded by Mr. Willauer. So voted.

Zoning Board of Appeals. Mr. Bennett moved to appoint Michael O'Mara, the only candidate for the one vacancy, to serve a five year term as a "full" board member, said term to expire on June 30, 2010; seconded by Mr. Willauer. So voted. Mr. Bennett moved to appoint David Wiley and Kerim Koseatac, the only two candidates, to fill two alternate seat vacancies, for three year terms, said terms to expire on June 30, 2008; seconded by Mr. Willauer. So voted.

There being no further business before the Board, the meeting was unanimously adjourned at 5:00 PM.

Approved the 20th day of July 2005.